



OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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APPROVED

SPECIAL MEETING MINUTES WATER POLLUTION CONTROL AUTHORITY Town Hall, Memorial Building 14 Park Place – 3rd Floor Council Chambers December 4, 2018

WPCA Attendees:

Chairman E. Ray Weaver, John Anderson and Andrew Tedford (via telephone). Also present Robert I. Grasis, Director, Water Pollution Control; Steve Boske, Assistant Director, Water Pollution Control; Matthew Daskal, Financial Analyst

Mayor/Town Council Attendees:

Mayor Daniel A. Champagne and Council Members: Steve Wakefield, Thomas DiDio, Brian Motola, Julie Clay, Mike Wendus, Laura Bush, Bill Campbell, Steve Peterson, Ann Letendre, Jim Tedford, Pauline Schaeffer, and Ralph Zahner.

Also Present:

Town Administrator Michael J. Purcaro, Vice President Tighe & Bond Steve Seigal, Executive Assistant Diane Wheelock and Recording Secretaries Cassandra Minor and Lisa Yost

CALL TO ORDER

Chairman Weaver called the meeting to order at 8:30 p.m.

PUBLIC COMMENT

None.

RESOLUTION OF WATER POLLUTION CONTROL AUTHORITY FOR RECOMMENDATION OF WASTEWATER TREATMENT FACILITY UPGRADE PROJECT

Chairman Weaver, seconded by Mr. Anderson, made the following resolution for recommendation of the Wastewater Treatment Facility Upgrade Project:

RESOLVED, that the Water Pollution Control Authority recommends that the Town of Vernon construct the following sewer project:

Upgrades and related improvements to the Town's Water Pollution Control Facility located at 100 Windsorville Road in Vernon intended, among other things, to reduce phosphorus concentrations in wastewater discharges to the Hockanum River. The project is contemplated to be completed substantially in accordance with plans dated September 2018 and prepared by Tighe & Bond, and to include, but not be limited to, installation of cloth disc filters and associated internal basins, tanks, and pumps, conversion of the existing aeration basins to a 5-stage Bardenpho process, construction and installation of electrical infrastructure, installation of an emergency generator; constructing and installing secondary sludge processing tanks, piping and equipment, and related work and improvements.

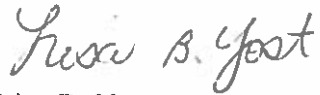
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The resolution passed unanimously (3-0-0), with Chairman Weaver, Mr. Anderson, and Mr. Tedford voting in the affirmative.

ADJOURN

Chairman Weaver, seconded by Mr. Anderson called for a motion to adjourn. The motion passed unanimously (3-0-0) and the meeting was adjourned at 8:34 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lisa B. Yost".

Lisa B. Yost
Secretary Water Pollution Control